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Randolph Township Trustees Regular Meeting Thursday, March 7, 2012

Chairman Roger Klodt opened the meeting with the pledge at 7:00 a.m. Roger stated that he reviewed the draft minutes and found them to be accurate. He asked if there were any corrections or additions. Mike moved to approve the minutes as written. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. Klodt, B. Murphy

Old Business

Mike would like to get the garage concreted before ball season begins. He will get a commitment and estimate from someone to do the work. Mike stated that Carol Mangold contacted him stating that the Historical Society is still interested in the house. The Historical Society received many historical items. Mike asked what are we going to do with the house. Roger stated that he is concerned about the upkeep of the house. Roger commented that we do not have the funds to maintain the house. Roger is willing to let the Historical Society use the house if they can pay for the insurance, upkeep, and utilities. Mike agrees. Sue is concerned about liability issues with an empty building. Mike does not want to give them a cold shoulder, but is concerned future generations are not interested in the history. Sue would like to see some items in the Town Hall. She feels it could hold quite a few items. Roger and Mike are not in favor of hanging items on the walls in the Town Hall. There was discussion about storing items in the Town Hall basement and using display cases or the mezzanine to display items. Mike will attend the Historical Society meeting and present our concerns to the members.

Sue is still reading and researching issues on the fracking. Roger asked if we heard any reply from the governor. Mike feels we need to continue sending letters until we get a response. Sue asked if any other township have sent a letter. Mary forwarded our letter to other trustees and fiscal officers as requested at the PCTA meeting. Sue requested that Mary send another email asking where they are with it.

Roger spoke about our recycle day. He tied our recycle day in with the county tire amnesty day since the county does not participate in regular recycle programs. Roger moved to hold our recycle day on May 5 from 8 - 2 at the 3636 Waterloo Road complex. Sue seconded. Discussion: Roger will check on the tire limit. RCV: Mike – yes; Sue – yes; Roger – yes.

New Business

Mike and Sue have nothing at this time

Roger reported that the fire department will hold their Easter Egg Hunt on Sunday, April 1. He invited everyone to attend and check out the fire department. Roger also reported on the blood drive to take place on March 22 from 4 - 7:30 p.m. at the CC. The blood drive benefits the fire association.

Mary stated that we must attend a two-hour BWC safety training. It must be completed by year end since we had a BWC claim last year. She stated that Dan has attended this training in the past. The trustees were in agreement that Dan attend the required training.

Mary reported that we received a letter from the Ohio EPA regarding water testing. This is the first time we received this request. The trustees asked Larry and Dan to take care of the requested procedures. Mary will provide a copy of the letter to the trustees, Larry, and Dan.

Mary requested a motion appropriate receipts 31 – 41 totaling \$11,753.81 and pay warrants 33184 - 33216, EFTs 1137 - 1143, and voucher 33 totaling \$28,498.49. Mike so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the Road Department report. Larry received information about an EPA grant. The grant would pay up to 80% of a truck. Larry received information about going in with the County Engineer on one application. He turned in our information last week. The County Engineer hired someone to prepare the grant with no cost to the township. We will have a response by May 15 if we receive the grant. Larry reported that he received an e-mail regarding the state salt bid. We have purchased 50% of our estimate. We must purchase 200 tons of salt to meet the 80% of our estimate which is required. Larry reported on equipment maintenance.

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Dan presented the Zoning and Trustee Assistant report. One permit was issued. There was a complaint that a towing company was going in on Shaffer Road. There will be a hearing on zoning text changes. He is working on the newsletter.

Public Comment

Bob asked about the possibility of placing weight limits on our roads. He asked about having trucks weighed. He feels it may hold the oil/gas company responsible when begin fracking and may save our roads. Mike remembers that the townships talked about going in together to buy a scale, but there are very few usable scales, if any, that could be used. Bob asked if the state patrol has scales. Mike did not think they do, but if so it would be on the turnpike. Roger thought the County Engineer sets weight limits for township roads. Larry stated that is correct and they lower the limit at this time of year. The trustees were in agreement that Bob's idea is a good one. Bob asked if we could suggest this to the engineer. Roger clarified the RUMA agreement. Sue explained that the only control the commissioners have is with the RUMA agreement. Bob stated that at least the township can do something even if it is small like limiting the weight of the trucks.

Larry stated that four large crossover pipes need to be replaced this year. Larry would like to purchase the pipe at the sale at Marlboro Supply at the end of March. Mike moved to approve the purchase of pipe materials not to exceed \$3,000. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mory a Rodenbucker

With no further business, the meeting adjourned at 7:29 a.m.